



- 3.4.3 COUNCILLOR ROGER MILLER
- 3.4.4 COUNCILLOR DAVE MITCHELL
- 3.4.5 COUNCILLOR KEN SORENSON
- 3.4.6 COUNCILLOR KEVIN TODD
- 3.4.7 COUNCILLOR JOHN DOZEMAN

**RESOLUTION # 202 – 24/08/12 - Sorenson**

Moved that all written reports, as recorded on the agenda for August 12, 2024 be received for information and filing. CARRIED

**4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:**

**4.1 ADOPTION:**

**4.1.1 July 15, 2024 Regular Council Meeting Minutes – E**

**RESOLUTION # 203 – 24/08/12 - Miller**

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Regular Meeting of the Council of the Town of Nanton held July 15, 2024 were accepted as distributed. CARRIED

**4.2 BUSINESS ARISING FROM THE MINUTES:**

**4.2.1 Information Brief Mile 56 (Visitor Information Centre)**

**RESOLUTION # 204 – 24/08/12 - Miller**

Moved to direct administration to add the following items in the 2025 budget considerations:

- o Development of the locational landmark for Mile 56 and the grain elevators (approved art or logos).
- o Permitting for a traffic sign (AT permitted) for Mile 56 and the grain elevators 100-200m ahead of the turnoff from HWY 2 N.
- o Installation of security cameras at the McEwan schoolhouse.
- o Installation of removeable bollards barring vehicular use of the trail system along the old CPR right-of way.

CARRIED

**4.2.2 Bylaw 1390/24 Off-Site Levies**

**RESOLUTION # 205 – 24/08/12 - Miller**

Moved to read Town of Nanton Bylaw #1390/24 for a second time. CARRIED

**RESOLUTION # 206 – 24/08/12 - Dozeman**

Moved to read Town of Nanton Bylaw #1390/24 for a third and final time. CARRIED

**4.2.3 Bylaw 1395/24 Waste Disposal and Recycling**

**RESOLUTION # 207 – 24/08/12 - Todd**

Moved to read Town of Nanton Bylaw #1395/24 as amended for a second time. CARRIED

**RESOLUTION # 208 – 24/08/12 - Miller**

Moved to read Town of Nanton Bylaw #1395/24 for a third and final time. CARRIED



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**4.2.4 Information Brief – 29 Ave Repairs Reallocation of Funds**

**5. NEW & UNFINISHED BUSINESS:**

**5.1 Bylaw 1396 Land Use Bylaw Amendment**

**RESOLUTION # 209 – 24/08/12 - Sorenson**

Moved to read Town of Nanton Bylaw #1396/24, a Bylaw to amend Land Use Bylaw 1389/24, for a first time. CARRIED

**RESOLUTION # 210 – 24/08/12 - Czop**

Moved to hold a Public Hearing in regards to Town of Nanton Land Use Bylaw Amending Bylaw #1396/24, on September 3, 2024 at 7:00 pm at Council Chambers in the Tom Hornecker Recreation Centre. CARRIED

Councillor Dozeman recused himself from item 5.2 and left the meeting at 8:21 p.m.

**5.2 RFD – Library Repairs**

Councillor Dozeman returned to the meeting at 8:28 p.m.

Councillor Mitchell entered the meeting at 8:30 p.m.

**6. CORRESPONDENCE:**

**6.1 FOR ACTION:**

6.1.1 Nanton Memorial Community Centre (Green and Inclusive Community Buildings)

**RESOLUTION # 211 – 24/08/12 - Miller**

Moved to direct the Chief Administrative Officer to have administration work in conjunction with the Nanton Community Center to apply for the Green and Inclusive Community Buildings Program Grant. CARRIED

**6.2 FOR INFORMATION:**

6.2.1 Fire Fly Solar – letter from Town of Nanton regarding business license

**7. CLOSED CONFIDENTIAL SESSION:**

**RESOLUTION # 212 – 24/08/12 - Dozeman**

IT WAS MOVED to recess the Regular Meeting at 8:33 p.m. in order to hold “Closed Confidential Sessions” pursuant to Section 197(2) of the Municipal Government Act, RSA 2000, Chapter M-26 and the Freedom of Information and Protection of Privacy Act, as follows:

7.1 IT Security FOIP 24 Advice from Officials

7.2 RCMP future detachment discussions FOIP Section 24 Advice from Officials

Councillor Czop left the meeting at 9:18 p.m.

Councillor Czop returned to the meeting at 9:20 p.m.

Councillor Czop left the meeting at 9:45 p.m.

7.3 Land and Property Rights Tribunal Update FOIP Section 24 Advice from Officials

**RESOLUTION # 213 – 24/08/12 - Todd**

IT WAS MOVED to reconvene the Regular Meeting at 9:57 p.m. CARRIED

**8. ADJOURNMENT:**

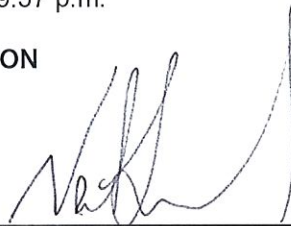
**RESOLUTION # 214 – 24/08/12 - Dozeman**

IT WAS MOVED to adjourn the Regular Meeting of Council 9:57 p.m.

TOWN OF NANTON



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CHIEF ELECTED OFFICIAL



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CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 3<sup>rd</sup> day of September, 2024.